



**MINUTES FROM MEETING OF
PLANS MANAGEMENT BOARD
SEPTEMBER 5, 2017**

The Plans Management Board (the “Board”) held a meeting on September 5, 2017 at 1:00 p.m. in the Main Conference Room of the Office of the State Treasurer (“OST”), located at 820 Silver Lake Blvd., Suite 100, Dover, DE 19904.

Board Members Represented or in Attendance:

Stephen Saville, Chair (telephonically)

The Honorable Ken Simpler, State Treasurer

Alan Colberg, public member

Robert Scoglietti, Director of Policy and External Affairs, Office of Management and Budget (“OMB”) (on behalf of Director Jackson)

Rick Geisenberger, Secretary of Finance (telephonically)

Charles Campbell-King (telephonically)

Karen Field Rogers, Deputy Secretary, Department of Education (on behalf of Secretary Bunting, telephonically)

Don Shandler, public member (telephonically)

Others in Attendance:

Ms. Nora Gonzalez, Deputy State Treasurer, OST

Mr. John Meyer, Director of Contributions and Plan Management, OST

Mr. Daniel Kimmel, Promotion and Outreach Manager, OST

Mr. Omar Masood, Policy Advisor, OST

Mr. Jason Staib, Deputy Attorney General, Delaware Department of Justice

CALLED TO ORDER

The meeting was called to order at 1:01 p.m.

EXECUTIVE SESSION

Treasurer Simpler motioned to move into executive session. Mr. Shandler seconded the motion, which passed unanimously.

PUBLIC SESSION

Mr. Scoglietti moved to return to open session, Treasurer Simpler seconded the motion, which passed unanimously.

Treasurer Simpler made a motion to authorize OST and the Chair to negotiate an amendment of the 529 plan management agreement consistent with the parameters discussed in executive session. Mr. Scoglietti seconded the motion. The motion passed unanimously by rollcall and affirmative vote of all members in attendance.

Treasurer Simpler made a motion to separate the ABLE RFP process from the 529 plan RFP process. Mr. Shandler seconded the motion. The motion passed unanimously by rollcall and affirmative vote of all members in attendance.

PUBLIC COMMENTS

No members of the public attended the meeting.

ADJOURNMENT

Mr. Colberg moved to adjourn, Mr. Shandler seconded the motion, which passed unanimously. The meeting adjourned at 1:46.

Respectfully submitted,

Stephen Saville,
Chair, Plans Management Board